

Healthy Works/ Community Transformation Grant (CTG)

Leadership Team Meeting Agenda

Thursday, September 12, 2013

3:00 PM – 5:00 PM

Room 310, County Administration Building, 1600 Pacific Highway, San Diego, CA 92101

Meeting Purposes:

- Inform Leadership Team of CTG updates and highlights, including CDC site visit
- Agree and move forward on action items and recommendations from the Action Institute
- Introduce Worksite Wellness and Lactation Support project and opportunities for Leadership Team

3:00-3:15 (15 min)	Welcome, Introductions and Opening Remarks	Supervisor Ron Roberts Fourth District, Healthy Works/CTG Leadership Team Chair Wilma Wooten, MD, MPH Public Health Officer
3:15-3:35 (20 min)	CTG Update and Highlights <ul style="list-style-type: none"> • Program and administrative updates • Briefing on CDC and statewide CTG coordinator site visits • Questions and discussion 	Lindsey McDermid, MS CTG Program Director
3:35-4:00 (25 min)	Action Institute Debrief and Next Steps <ul style="list-style-type: none"> • Recap of Action Institute • Discuss next steps and follow-through 	Facilitated by Dean Sidelinger, MD, MPH Child Health Officer, Interim MCFHS Branch Chief
4:00-4:35 (35 min)	Leadership Team Roles & Recommendations for Moving Forward <ul style="list-style-type: none"> • Discuss development of a Leadership Team Charter • Refine Leadership Team roles • Discuss recommendations for Moving Forward 	Facilitated by Tina Zenzola, MPH CTG Program Lead
4:35-4:55 (20 min)	Worksite Wellness and Lactation Supportive Environments <ul style="list-style-type: none"> • Project overview and opportunities for involvement 	Blanca Meléndrez, MA, Executive Director and Anne Kashiwa, Program Director, Obesity Prevention & Wellness Projects UCSD, Dept. of Pediatrics, Division of Child Development & Community Health
4:55-5:00 (5 min)	Meeting Evaluation	Wilma Wooten
5:00	Meeting Adjournment	Supervisor Ron Roberts

Next Meeting: 3:00-5:00 pm, December 17, 2013

All members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.